

Tarkio R-I Board of Education
Tarkio, Missouri

- I. OPEN SESSION – Call to Order – Pledge of Allegiance
- A. The regular meeting of the Tarkio Board of Education was opened in due form at 7:30 p.m. March 17, 2011 by board president, Steve Klute.
- II. Board members present were Julie Joesting, Ed Hunkins, Jamie Barnett, Steve Klute, Lydia Hurst, Bruce Lang, Rachel Graves, and Cathy Carter, board secretary. Also present were Tim Lenz, Shannon Rennaker, Doug Miller, Margo Ellis, Bill Joesting, Mary Beth Bredensteiner, Dallas Prather, Brad Mathers, Lori Staten, Dean Hicks, Molly Nelson, Rita Knierim, Melody Barnett, Lesley Graves, Chris King, Amy Hurst, and a representative from Alert Roofing Systems.
- III. CONSENT AGENDA
- A. Adopt the Agenda-to VII Old Business add: D electrical box bids and E marquee bids
- B. Approve Minutes – February 17, 2011
- C. Approve transfer of incidental funds to special revenue to pay certificated salaries.
Lydia moved and Rachel seconded to approve the consent agenda as revised. The motion carried 6-0-1.
- IV. APPROVE DISTRICT OBLIGATIONS
- A. Lydia moved and Rachel seconded to pay the bills as presented. The motion carried 7-0.
- V. VISITORS/COMMUNICATIONS/COMMITTEE REPORTS
- A thank you was read from Tarkio Rehabilitation and Health Care for the Valentine crown.
- A. CTA
Lesley Graves reported on classroom activities including: Scholar Bowl team placed 2nd in conference play; special education MAP-A has almost been completed; 18 have already been enrolled for preschool for next year.
PD
A written report listed current PD activities including meetings to address areas of low achievement in the high school.
- V. OLD BUSINESS
- A. Mowing Bids
Bids were received from:
- | | |
|-----------------|------------------|
| Grounds Control | \$845 per mowing |
| Regina Baruth | \$990 per mowing |
- Jamie moved and Bruce seconded to accept the bid from Grounds Control for the coming season. The motion carried 7-0.
- B. Roof Bids
Bids were received from eight companies to replace the roof on the high school building. After discussion Lydia moved and Bruce seconded to table the issue and to hold a special meeting to which representatives from bidding companies will be invited. The motion carried 7-0.
- C. Salary Schedule Proposal-Career Ladder/Regulation 4320
The CTA Welfare Committee and the administration agreed to present the following proposals;
1. Allow step across and down on salary schedule. Add \$181.00 to the base to make it \$30,500.
Bruce moved and Jamie seconded to accept this proposal for the coming year. The motion carried 7-0.
 2. Keep a revised version of Career Ladder (Career Ladder is no longer funded by the state.)
Lydia moved to agree to fund a local career ladder program with a total budget of \$40,000. Bruce seconded. The motion failed 3-4.
Rachel moved to fund local career ladder with a budget of \$37,500. Lydia seconded. The motion carried 7-0.
 3. The District will continue to pay 100% of base health insurance plan
Actual health care premium amounts are not yet available.
 4. Increase repayment amount for unused sick days. Have annual leave, not personal and sick.
Bruce moved and Lydia seconded to table items 3 & 4 until next month. The motion carried 7-0.
- D. Electrical Panel Bid
Jamie moved and Bruce seconded to accept a bid from Coenen Electric to replace eight electrical panels in the elementary school. The motion carried 7-0.

E. Marquee Bids

Jamie moved and Bruce seconded to table the discussion of purchasing a sign. The motion carried.

VI. ADMINISTRATIVE REPORTS

A. Mr. Doug Miller, High School Principal, provided a written report that included:

7-12 attendance rate for February was 94.09% and administrative and staff activities for the past month. Various departmental competitions take place in the spring. Students interested in attending Northwest Technical School will visit there in March. Also the sequence of taking science courses will probably be adjusted starting next year.

B. Mrs. Shannon Rennaker, Elementary Principal, also had a written report:

Total Enrollment-164, including pre-school. Attendance for February was 94%.

The MAP testing schedule was included. Kindergarten Round-Up was held and screening will take place soon.

D. Mr. Tim Lenz, superintendent, presented the financial report. Representatives from Tarkio R-I will attend the Distinction in Performance banquet in Maryville in April.

VII. NEW BUSINESS

A. Regulations

Bruce moved, Rachel seconded to approve the following board policies and regulations: Motion carried 7-0.

Policies

4110,4120,4125,4130,4131,4140,4150,4210,4220,4221,4310,4320,4321,4330,4335,4410,4411,4420,4430,4505,4510,4520,4525,4530,4540,4550,4610,4620,4630,4640,4710,4711,4720,4730,4731,4732,4740,4741,4810,4820,4830,4831,4840,4850,4860,4870,4871,4872,4880

Regulations

4120,4130,4220,4221,4320,4321,4411,4420,4540,4730,4731,4732,4740,4741,4810,4820,4830,4840,4850,4871

B. Band Uniforms

Band director, Brad Mathers, was present the possibility of purchasing new uniforms. It was the consensus of the board that a more definitive plan with prices be presented at the next meeting.

VIII. OTHER

A. Set Date and Time for April Reorganizational Meeting

Rachel moved and Bruce seconded that the regular and reorganizational meeting will be held April 19th at 7:30 pm. The motion carried 7-0.

VI. CLOSED SESSION

Bruce moved and Ed seconded to go to closed meeting, record and vote pursuant to RSMO 610.021 (3,6,13) personnel and student issues. Roll call vote: Julie-yes, Ed-yes; Jamie-yes, Steve-yes, Lydia-yes, Bruce-yes, Rachel-yes. The motion carried 7-0 at 9:30 p.m.

VII. OPEN SESSION/ADJOURNMENT

President

Secretary